



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
March 8, 2011

A Regular meeting of the Hayes County Board of Commissioners was held on Tuesday, March 8, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon, Char Hamilton, Tom Dow. Visitors present were George Miller, Joe Miller.

Chairman Kolbet opened the meeting at 9:12 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the February 8th 2011 meeting, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Extension Educator Nancy Frecks presented the 2010 UNL Extension Annual Report for the Southwest Four Counties. Also discussed were the upcoming technology forum and the impact of proposed Smith-Lever reduction on Extension services.

Ann Burge of Southwest Nebraska Community Betterment spoke with the Commissioners by teleconference updating them on the amended program guidelines for the Hayes County Owner Occupied Rehabilitation Program.

Motion by Clifford, second by Lapp to approve the amended Hayes County Owner Occupied Rehabilitation Program Guidelines. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to accept the Treasurers Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Owner Occupied Rehabilitation Grant Draws and subsequent payment upon receipt of wire transfer in the amounts of \$6,000 and \$13,200 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Highway Superintendent Phil Dixon provided the Commissioners copies of the 1 & 6 Year Road Improvement Plan and Bridge Repair Notifications.

Gary Dicenta spoke with the Commissioners via teleconference seeking County support for a Federal Aid Project on a segment of Road 353 along the East side of Hamlet.

Chairman Kolbet recessed the meeting for lunch at 12:10 P.M. and reconvened the meeting at 1:00 P.M.

Questions concerning irrigation systems which water public roads were addressed. Current procedures were reviewed. County Attorney Garner covered statutory requirements for addressing watering of public roads.

Chairman Kolbet recessed the Regular Meeting for Board of Equalization at 1:50 P.M. and reconvened the Regular Meeting at 2:12 P.M.

Motion by Clifford, second by Lapp to approve payroll for \$51,627.25. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to affirm the current practice of paying claims. All claims submitted to the County for payment must be accompanied by invoices and/or affidavits and received by noon the Friday prior



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to the second Tuesday of each month in order to receive payment. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to seek bids for a road drag. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford rescind approval of Snell Services contract for dated February 8, 2011 for EECBG09/10 E044 for the Courthouse Energy HVAC System. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Clifford, second by Kolbet to approve the Snell Services contract for EECBG09/10 E044 for the Courthouse Energy HVAC System, dated March 8, 2011, and authorize the Board Chairman to sign the same. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve HHS Master Interagency/Business Associate Agreement. Roll call vote Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to go into executive session at 2:56 P.M. for personnel. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 3:12 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to amend the current cafeteria plan effective April 2011, to provide for employer contribution of \$200.00 per month for Deputies of the County. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Clifford, second by Lapp to declare the 3710 Bush Hog mower excess equipment to be auctioned. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:34 PM.

The next Regular Meeting is April 12, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman